
**MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY, JUNE 27, 2013**

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Thursday, June 27, 2013

Vice-President Neely called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board approve the minutes from the Board Meeting held May 30, 2013.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

It was moved by Trustee Maloney, seconded by Trustee Scott that the Board drawdown a maximum of \$50 million from the Russell 100 Index Fund for the July benefit payments.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

Review and consideration of the regular Agenda was as follows:

PAGE NO. **REFERENCE**

1 - 5 Incurred expenses for the month of June 2013.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

6 - 9 Refunds of Contributions; Withdrawal of Service; Exempt Rank, Widow's Annuity Accumulations, and revised Widow's Annuity Accumulations.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refunds of Contributions as detailed on pages 6 through 9.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

10 - 11 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 10 and 11.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

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12 - 14 Annuities [Summary Page 15]

It was moved by Trustee Scott, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 12 through 14.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

16 Annuities - Revised

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the Annuities as detailed on page 16.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

17 - 18 Annuities to Widows [Summary page 19]

It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Annuities to Widows as listed on pages 17 through 18.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

20 Annuities to Children

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Annuities to Children as listed on page 20.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

21 Disability Benefits – Ordinary

a). Munoz, Diana

It was moved by Trustee Lappe, seconded by Trustee Neely that the Board grant Diana Munoz an Ordinary Disability Benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

b). Shields, Brendan

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board grant Brendan Shields an Ordinary Disability Benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

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22 - 23 Disability Benefits – Duty & Occupational
c). Harris, Janice

It was moved by Trustee Lappe, seconded by Trustee Scott that the Board grant Janice Harris an Ordinary Disability Benefit without prejudice to a Duty Disability hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

d). Murphy-Webb, Margaret

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Margaret Murphy-Webb an Ordinary Disability Benefit without prejudice to a Duty Disability hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

e). Opalinski, Mildred

Full hearing scheduled.

f). Sanabria, Richard

It was moved by Trustee Lappe, seconded by Trustee Ahmad that the Board defer Richard Sanabria's Disability benefit to a full duty hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

g). Whiteside, Perry

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Perry Whiteside an Ordinary Disability benefit without prejudice to a full duty hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

24 - 25 Payment of Death Benefits [Summary page 26].

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Payment of Death Benefits as detailed on pages 24 and 25.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

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27 GUARDIANSHIP
Korzenowski, Virginia

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the request for Donna Clark to be the guardian of Virginia Korzenowski.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

28 CHILD DISABILITY BENEFIT
Ivers, Neal (Connor Ryan Ivers)

It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Neal Ivers.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

29 CHILD DISABILITY BENEFIT
Nickles, Scott (Nathan Alexander Nickles)

It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Scott Nickles.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

30 CHILD DISABILITY BENEFIT
Ocasio, Royland (Julian Kristian Ocasio)

It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Royland Ocasio.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

31 CHILD DISABILITY BENEFIT
Rollins, Charles (Jordyn Amaris Rollins)

It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Charles Rollins.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

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32 Petitions for Pension Credit for Prior Service under 5-214 (c).

Service with Cook County

McCarthy, Jean M. Juv. Probation Dept. Probation Officer

Documents were reviewed, and the matter discussed.

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214 (c).

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

33 Petitions for Pension Credit for Prior Military Service under 5-214.3.

Pacheco, Erwin L. US Army

Weller, Kenneth US Marines

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

HEARINGS

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

DUTY DISABILITY STATUS REVIEWS

34 Fanning, Terese

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board continue the Terese Flynn Fanning matter.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

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35 - 36 **DUTY DISABILITY BENEFITS**
Bond, Ward

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Avila, seconded by Trustee Scott that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board grant Ward Bond a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to Ward Bond be awarded in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Granato, Michael

It was moved by Trustee Neely, seconded by Trustee Scott that the Board grant Michael Granato's request to withdraw his duty disability claim with prejudice.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Webb, Michael

It was moved by Trustee Wright, but not seconded that the Board grant Michael Webb an Ordinary Disability benefit.

Motion Fails for Lack of Second

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*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board **deny Michael Webb a Duty Disability benefit.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

Opalinski, Mildred

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board **grant Mildred Opalinski an Ordinary Disability benefit without prejudice to her duty disability hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board **grant Mildred Opalinski a continuance of her Duty Disability hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

Hernandez, Sonia

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board **grant Sonia Hernandez a Duty Disability benefit.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to **Sonia Hernandez** be awarded in the amount of 75%.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

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It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.
Against: 0
Absent: Hauser, Scott 2.

Barney, Jr., Walter

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board grant **Walter Barney, Jr.** a **Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Neely 5.
Against: Ahmad 1.
Absent: Hauser, Scott 2.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant **Walter Barney Jr.**'s **Duty Disability** benefit in the amount of 75%.*

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Neely 5.
Against: Ahmad 1.
Absent: Hauser, Scott 2.

Finnelly, Thomas

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **Thomas Finnelly** a **Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant **Thomas Finnelly** a **Duty Disability** benefit in the amount of 75%.*

ROLL CALL

For: Maloney, Lappe, Wright 3.
Against: Neely, Scott, Avila, Ahmad 4.
Absent: Hauser 1.

MOTION FAILS

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board grant **Thomas Finnelly** a **Duty Disability** benefit in the amount of 50%.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.
Against: 0
Absent: Hauser 1.

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Feil, Christopher

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board grant Christopher Feil a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Christopher Feil a Duty Disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

Warner, Brian

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Brian Warner a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board grant Brian Warner a Duty Disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss legal matters.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.

It was moved by Trustee Ahmad, seconded by Trustee Lappe to adjourn the Board meeting.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.
Against: 0
Absent: Hauser, Neely 2.